

ORIGINAL COPY

Michigan Department of State Police SUPPLEMENTARY COMPLAINT REPORT	Entered in LEIN and/or NCIC <input type="checkbox"/>	County St. Clair Township City or Village Port Huron	Complaint No. 23-1728-76 File Class 1.3b Original Date 7-15-76
Post, District, Division or Unit St. Clair Post, #23	Investigated By D/S Gorzen	Date of Supplementary Report 9-27-76	
1 <input type="checkbox"/> Unfounded 2 <input type="checkbox"/> Closed by Arrest 3 <input type="checkbox"/> Exceptional Clearance (includes Arrest other Dept.) 4 <input type="checkbox"/> Other (includes Service Rendered) 5 <input type="checkbox"/> Arrest Under 18			

Nature of Complaint:

CRIMINAL SEXUAL CONDUCT: Young boys being debauched by adult males.

JOURNAL:

9-23-76 Gorzen Mrs. Called & advised she believes **FRANK SHILDEN** has been flying his airplane over her home. Was concerned about him bothering her son

CIRCUIT COURT ACTION:

On 9-13-76, Port Huron Circuit Court judge **ERNEST OPLIGER** sentenced **GERALD RICHARDS** to 2 yrs to 20 yrs in Jackson State Prison.

SHILDEN'S ATTORNEY:

Attny **L. BENNETT YOUNG** of Birmingham, Mich. tx 642-5555 called officer requesting info as to investigation. He represents the **SHILDEN** family & none of family has seen **FRANCIS SHILDEN** since search warrant was served at his home on 7-28-76. An acquaintance found the search warrant return & initiated investigation thru attorney to determine what info the police have regarding **SHILDEN** & alleged criminal sexual acts stated on search warrant. MR. YOUNG was given limited info & assured that if/when a warrant is issued, he would be notified. If possible he would produce **SHILDEN** to answer charges.

REFERRAL TO COMMUNITY SERVICES DIV.

Officers feel that info pertaining to subjects involved in this complaint should be referred to responsible agencies in Tennessee & California. In checking with HQ, officer was advised to refer the info to Sgt. **CHARLES MOYES** at the Comm. Serv Div.

TENNESSEE. (Info already noted on supp reports 7-26-76 P-2, 8-30-76 P-1 & 2)

Informant **GERALD RICHARDS** w/m dob (Arrested & Now in jail for Sex crime involving 10 yr old boy) advised officer that he has learned of an organization catering to **PEDOPHILIA** inclined sex deviates. He first heard of this operation thru magazines that portray this type of activity. (Better Life & Herme's). **RICHARDS** believes a man can go to a place called **FATHER BUD'S BOYS FARM** at **MONTAGLE, TENNESSEE** & with proper credentials, pay for a vacation-type visit there & be furnished with a young boy to be sexually abused. One of **RICHARDS'** friends w/- from Edmons, Wash- ington) went there, however was refused admittance to the farm. did make a monetary donation to the farm for the "support" of a boy named In return received a film roll depicting involved in sex acts with 2 males. then sent this film roll of 35 MM photos to **RICHARDS** to be developed. **RICHARDS** developed the roll & sent the prints back to around June/July 1976 shortly after he received them. He made extra copies of the prints for himself & then gave them to undersigned officer on 8-23-76.

Address of boys farm is: **FATHER BUD VERMILLE'S BOYS FARM, MONTAGLE, TENNESSEE, 37356.** (could be merely a re-mailing address)

P-1

OCT 6 1976

Reporting Officer D/S <i>Joel Gorzen</i>	Reviewer <i>L. Kuba</i>
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ORIGINAL COPY

Michigan Department of State Police	Original Date 7-15-76	Complaint No. 23-1728-76
ADDITIONAL COMPLAINT PAGE NO. 2	Date of Supplementary Report 9-27-76	File Class 1.3b

INFO ON TENNESSEE (continued)

The 20 black & white photos of _____ and 2 Unidentified older males are being referred to Sgt. MOYES with request to have the MSP Photo Lab make copies to be referred along with a letter stating the facts described to the MONTEAGLE, TENNESSEE POLICE DEPT. at MONTEAGLE, TENN. 37356 (Or local County Police Agency) for their information. If actors depicted in Photos can be identified or if Police are able to conduct an investigation into FATHER BUD'S FARM perhaps a prosecutable case can be built up there.

INFO FOR CALIFORNIA:

Informant and victim. AN age 10 of _____ a advised officer of a PEDOPHILIA named DYER GROSSMAN who came to Port Huron on 8-2-75 to assist GERALD RICHARDS set up the articles to INCORPORATE A BOY'S (BROTHER PAUL'S) MISSION. (Was incorporated & is on file in Lansing & HAS RECEIVED IRS CLEARANCE as non-profit organization). When GROSSMAN stayed at Howard Johnson Motel on 8-2-75 he had perverted sex with _____

Info on subj: DYER GROSSMAN w/r _____

_____, Has New York Driver Lic. _____ Is employed by HARVEY SCHOOL at KATONAH, NEW YORK, 10336. Subject is supposed to be a MINISTER with the CHURCH OF THE NEW REVELATION in New Jersey & is affiliated with the OCEAN LIVING INSTITUTE, 23 RIVER RD., NORTH ARLINGTON, NEW JERSEY, 07032. Subj used envelope with that return address crossed out on 7-19-76. Used address at that time of _____

GROSSMAN wrote RICHARDS a letter postmarked Oakland, California on 7-19-76 stating that the CNR (CHURCH OF NEW REVELATION) has recently received permanent IRS CLEARANCE for another FOUNDATION, the EDUCATIONAL FOUNDATION FOR YOUTH. He also said this group had received a \$15,000 donation in Property in Oregon. Also advised that he had a "Little Brother" age 12 & mentioned the lucrative foster-parent set up by both California State & Federal authorities. (copy of letter attached.)

The St. Clair Prosecutor was contacted with request for warrant for GROSSMAN for Sex crime last summer. He has not authorized as yet due to work load. If/when warrant is issued, the information will be relayed to same authority the above info will be referred to.

Request that the COMMUNITY SERVICES DIV forward the above info to Youth Services Agencies in Oakland, California area or the California Attny General for proper assignment. Unknown if any of the Agencies that GROSSMAN represents are legitimate. In any event, his "Little Brother" status should be investigated.

FEDERAL AGENCIES:

Officer called IRS agent LEON GOSSAGE at Detroit 226-7266 & gave him info as to IRS Clearances. He advised that their Intelligence Unit & Tax Exemption Division would check the Tax returns for possible fraud. In talking to Federal Employees, officer was advised that perhaps the DEPT. OF COMMERCE (OFFICE OF PUBLIC AFFAIRS, NATIONAL OCEANIC & ATMOSPHERIC ADMINISTRATION, DEPT. OF COMMERCE, ROCKVILLE, MARYLAND 20852) should be advised in event of Fraudulent Federal GRANTS TO AGENCIES REPRESENTED BY GROSSMAN.

In addition, a Detroit News article dated 9-9-76 stated that the US GENERAL ACCOUNTING OFFICE was investigating similar fraud/abuse of children in New Jersey & California.

STATUS:

Complaint continues.

F-2

Reporting Officer

D/Sgt

Jack Bergen

Reviewer

D. Kille

ORIGINAL COPY

Michigan Department of State Police SUPPLEMENTARY COMPLAINT REPORT	Entered in LEIN and/or NCIC <input type="checkbox"/>	County St. Clair Township City or Village Port Huron	Complaint No. 23-1728-76 File Class 1.3b Original Date 7/15/76
Post, District, Division or Unit St. Clair State Police Post #23	Investigated By Sgt. Wolak		Date of Supplementary Report 9/30/76
1 <input type="checkbox"/> Unfounded 2 <input checked="" type="checkbox"/> Closed by Arrest 3 <input type="checkbox"/> Exceptional Clearance (includes Arrest other Dept.) 4 <input type="checkbox"/> Other (includes Service Rendered) 5 <input type="checkbox"/> Arrest Under 18			

Nature of Complaint:

D/SGT. JOEL GORZEN reports CRIMINAL SEXUAL CONDUCT IN 1ST DEGREE (young boys being debauched by adult males).

JOURNAL:

9/27/76

Sgt. Wolak

Supped

DISPOSITION OF ARREST:

On 9/13/76 GERALD STEWART RICHARDS pled guilty to Criminal Sexual Conduct in 1st Degree. RICHARDS sentenced to 2/20 years in Southern Michigan Prison in Jackson by Judge Ernest Oppliger.

STATUS:

CLOSED by arrest

Reporting Officer

Sgt. Eugene Wolak

Reviewer

A. Stone

ORIGINAL COPY

Michigan Department of State Police SUPPLEMENTARY COMPLAINT REPORT	Entered in LEIN and/or NCIC <input type="checkbox"/>	County Ingham Township City or Village E. Lansing	Complaint No. 23-1728-76
Post, District, Division or Unit Community Services Section ELHQ	Investigated By Sgt. C. M. Moyes	File Class 1.3b	Original Date 7-15-76
1 <input type="checkbox"/> Unfounded	2 <input type="checkbox"/> Closed by Arrest	Date of Supplementary Report 10-5-76	
4 <input type="checkbox"/> Other (includes Service Rendered)	5 <input type="checkbox"/> Arrest Under 18	3 <input type="checkbox"/> Exceptional Clearance (includes Arrest other Dept.)	

Nature of Complaint:

CRIMINAL SEXUAL CONDUCT: Young boys being debauched by adult males.

JOURNAL:

10-1-76 Moyes Received complaint from 23 requesting assistance with contacting of other agencies for their information on this matter.

10-4-76 Moyes Photographs taken to lab for additional prints.

TENNESSEE AUTHORITIES CONTACTED:

J. T. BOLDEN was contacted at 8:40P 10-4-76 by tx and was given information about the boys farm at MONTEAGLE, TENNESSEE. BOLDEN is a criminal investigator for the 18th Judicial Circuit, Dist. Attorney General, Pikeville, Tenn. TX 1-615-447-2305.

BOLDEN stated that he had been working for a year on the supposed FATHER BUD'S BOYS CAMP. The camp is actually just a house run by a Bud VERMILLE, an ex Episcopical priest.

VERMILLE had written to several foundations to receive funds to operate the "Camp", and applied to the probate court officials to have delinquent boys sent to the "Camp" as a source of rehabilitation. Several boys had been sent to the "Camp" but have been taken out because of various reasons.

BOLDEN stated that he would be very interested in seeing the pictures given, and an interview with GERALD RICHARDS.

BOLDEN will be contacting D/SGT. JOEL GORZEN of station 23 to make arrangements to fly to Michigan.

REMARKS

Undersigned gave the information received from BOLDEN to D/SGT. GORZEN.

STATUS

Complaint remains open

RECEIVED

OCT 24 1976

Reporting Officer

Sgt C Michael Moyes

Reviewer

ORIGINAL COPY

RE-OPENED:

Michigan Department of State Police SUPPLEMENTARY COMPLAINT REPORT	Entered in LEIN and/or NCIC <input type="checkbox"/>	County St. Clair Township City or Village Port Huron	Complaint No. 23-1728-76 File Class 1.3b Original Date 7-15-76
Post, District, Division or Unit St. Clair Post, #23	Investigated By D/S Gorzen		Date of Supplementary Report 10-8-76
1 <input type="checkbox"/> Unfounded 2 <input type="checkbox"/> Closed by Arrest 3 <input type="checkbox"/> Exceptional Clearance (includes Arrest other Dept.) 4 <input type="checkbox"/> Other (includes Service Rendered) 5 <input type="checkbox"/> Arrest Under 18			

Nature of Complaint:

Criminal Sexual Conduct: Young boys being debauched by adult males.

RE-OPEN COMPLAINT:

Complaint was closed in error. Attempts will be made to obtain warrants for DYER GROSSMAN & FRANCIS SHELLEN.

CONTACT WITH TENNESSEE AUTHORITIES:

Officer had TX conversation with Criminal Investigator J.T. BOULDIN, of the Pikeville, Tennessee District Attorney General Office. (TX 1-615-447-2305). (home- Tracey, Tennessee, TX 1)

Mr. BOULDIN advised he has an investigation in progress of Fr. WILLIAM "BUD" VERMILYK's BOYS CAMP located in Swani, Tennessee- (Franklin County). He was given all the info pertaining to this investigation & info on New York & New Jersey as concerning DYER GROSSMAN's addresses at those locations.

BOULDIN requested copies of the photos of engaged in sex acts with other males. Copies of these photos are being made up by HQ Photo Lab & will be sent to BOULDIN by Sgt. MOYER of the Comm. Services Section.

BOULDIN also related that Fr. VERMILYK reported his son missing in July, 5, 1974. The son has never been located & BOULDIN will refer info to New York & New Jersey for attention - Police there. The son is WILLIAM M. VERMILYK w/m deb

STATUS:

Remains open. Prosecutor to be contacted ref. warrant requests for GROSSMAN & SHELLEN.

RECEIVED
OCT 14 1976

Reporting Officer

D/S

John Gorzen

Reviewer

Sgt. Duane Walak

ORIGINAL COPY

Michigan Department of State Police SUPPLEMENTARY COMPLAINT REPORT	Entered in LEIN and/or NCIC <input type="checkbox"/>	County <u>Ingham</u> Township City or Village <u>E. Lansing</u>	Complaint No. <u>23-1728-76</u> File Class Original Date <u>1-3h</u>
Post, District, Division or Unit <u>Community Services Section ELHQ</u>	Investigated By <u>Sgt. C. M. Moyes</u>		Date of Supplementary Report <u>7-15-76</u>
1 <input type="checkbox"/> Unfounded 2 <input type="checkbox"/> Closed by Arrest 3 <input type="checkbox"/> Exceptional Clearance (includes Arrest other Dept.) 4 <input type="checkbox"/> Other (includes Service Rendered) 5 <input type="checkbox"/> Arrest Under 18			

Nature of Complaint:

CRIMINAL SEXUAL CONDUCT: Young boys being devaunched by adult males.

JOURNAL:

10-7-76 Moyes Twenty photographs involving three males involved in the act of sex sent to Mr. J.T. BOLDEN criminal investigator, Pikesville Tenn.

CONTACT WALNUT CREEK CITY POLICE DEPARTMENT:

Undersigned contacted Sgt. KENNON, of the Walnut Creek California Police Department. Sgt. KENNON was advised that the subject, DYER GROSSMAN, may be living in the area of Walnut Creek, and may be involved in the abnormal sexual conduct involving young males. The contents of a letter from GROSSMAN to JERRY RICHARDS was read, and the possibility of GROSSMAN'S being involved with the Big Brothers, or as a foster parent were told.

Sgt. KENNON stated that he would check with officers at the Big Brothers, and with County authorities to see if GROSSMAN has applied to receive any funds as a foster parent, if he has started a runaway house, or if he is involved with any other incidents.

If further assistance or information is requested this department will be contacted by Sgt. Kennon.

STATUS:

Complaint remains open

RECEIVED

MAY 10 1976

No. 100
SECTION

Reporting Officer

Sgt. C. M. Moyes

Reviewer

D/Sgt. Joel Goyens

Michigan Department of State Police SUPPLEMENTARY COMPLAINT REPORT	Entered in LEIN and/or NCIC <input type="checkbox"/>	County St. Clair	Complaint No. 23-1728-76
		Township	File Class 1.3b
		City or Village Port Huron	Original Date 7-15-76
			Date of Supplementary Report 7 Dec 76
Post, District, Division or Unit St. Clair Post, #23		Investigated By D/S Gorzen	
<input type="checkbox"/> Unfounded <input type="checkbox"/> Other (includes Service Rendered)		<input type="checkbox"/> Closed by Arrest <input type="checkbox"/> Arrest Under 18	
		<input type="checkbox"/> Exceptional Clearance (includes Arrest other Dept.)	

Nature of Complaint:

Criminal Sexual Conduct: Young boys being debauched by adult males.

JOURNAL:

10-8-76 Gorzen. Photos returned from HQ & Placed in Bin B. UD-14s in file.
10-21-76 Wolak. Reviewed, pending warrants.

INFO FROM TENNESSEE:

SGT. MYES called from HQ & advised that Police in Tennessee had ID'd actors in the photos & executed search warrants of Fr. VERMILYES & found more evidence of wide-spread sex deviation & fraud extending to other states & Puerto Rico. The info is being referred to the Franklin County Grand Jury. Fr. VERMILYIE was arrested for distributing obscene movies of boys. The info was carried in a Nov. 11, 1976 Detroit Free Press article.

OBTAINED WARRANTS:

Officer reviewed case with St. Clair Pros. PETER DEEMAN. He authorized a 2nd (1st & 2nd Degree) warrant charging DYER GROSSMAN with Criminal Sexual conduct & a Warrant charging SHELDEN with 3rd Degree Criminal Sexual conduct. Undersigned signed complaints before Judge WILBUR HAMM, Port Huron 72nd Dist Court. Warrants issued:

WANTED:

#1- FRANCIS DUFFIELD SHELDEN w/m dob [redacted] Did give at [redacted] & had office at [redacted] TX 1.
Has 2 license plates registered to him, Has Ops wears glasses. Also has a 1975 Piper Seneca 4 place Airplane. NW- N33670.
CHARGE: 3rd Degree Sexual Conduct. (Fellatio between he & MICHAEL FARQUHAR in Port Huron on 12-20-75). Warrant in Post warrant file & info entered in NCIC.

#2 DYER GROSSMAN w/m dob [redacted] New York Ops
Has present address of [redacted]

Charge: 2 counts (1st deg- Fellatio with [redacted] and 2nd Deg- fellatio with of Criminal Sexual conduct. Warrant in Post file & entered in NCIC.

ATTEMPTS TO LOCATE SUBJECTS:

SP26 checked [redacted] & learned that subj had sold this home thru his attay about 2 weeks ago. Officer called the Attny(. BENNETT YOUNG, Birmingham 642-5555) and was told that SHELDEN hasn't been seen since August. He doesn't know where he is. Officer also called SHELDEN's father at the business in buhl Bldg & was told same thing. SHELDEN did have his plane hangered at Ann Arbor Mun. A/P (GORDON AVIATION 769-5522) Officer called there & learned that SHELDEN hasn't been at the Airport since September. His plane is gone. Subj used to fly to Caribbean & also to his winter home in ASPEN, Col. A LEIN msg was sent to ASPEN, COLORADO police for checks for subj. Info was also referred to the MSP Metro A/P detail for a flash to be placed with FAA Security on Subject's N No.

Info on susp #2 was relayed to California by Sgt. MYES of Comm. Serv. Div.

ATUS: Remains open pending arrests.

Reporting Officer D/Sgt. <i>Joel Gorzen</i>	Reviewer <i>Hamburn</i>
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PROPERTY REPORT, RECEIPT, AND REQUEST FOR LABORATORY ANALYSIS

ORIGINAL
COPY

<input checked="" type="checkbox"/> Property Report <input type="checkbox"/> Request for Analysis <input type="checkbox"/> Property Receipt		District, Division, Post, Section, or Unit 4 St. Clair Post, #23		M.S.P. Lab No. 5 _____		Complaint No. 6 23-1728-76	
<input type="checkbox"/> Confiscated <input type="checkbox"/> Recovered <input checked="" type="checkbox"/> Other		County 10 St. Clair		Mich. Dept. Public Health No. 11 _____		File Class 12 1.3 b	
Nature of Complaint 13 Criminal Sexual Conduct				Official Receipt No. 14 _____		Original Date of Complaint 15 7-15-76	
From Whom and Where Obtained 16 _____				Date Property Received 17 15 Dec 76			
Item Number 18	DESCRIPTION OF PROPERTY 19 Describe Fully - Include Manufacturer's Name, Make, Serial Number, Etc. If Cash, Also List Denominations and Amount of Money Seized.						Estimated Value of Each Item Listed 20
1	Package containing 12 Color Magazines depicting young boys in various sex acts. (Was listed as item #1 in error. Originally, item #1 was assigned to 20 photos still held on complaint)						nil.
Signature of Officer(s) Seizing Property 21 <i>D/Sgt. Gorzen</i>				Type Name(s) of Officer(s) Seizing Property 22 D/Sgt Gorzen		Total Value of This Page Only 23 nil.	
Name of Owner 24 _____				Address of Owner 25 _____			
Suspect Information (Names, Birthdates, Physical Description, and MSB Number if Known) 26 _____				Victim (Establishment and/or Individual) 27 _____			
Property Status (Held in Property Room, Garage, Etc.) 28 _____				Serial Number 29 _____		Signature of Commanding Officer 30 <i>Lt. Harold A. Burdick</i>	
Type of Examination Requested 32 _____				Reviewer's Initials 31 <i>Har</i>			
PROPERTY							
RECEIVED BY (Signature and Post No. or Lab Location) 33 <i>D/Sgt. Gorzen & Chappell</i>			DATE 34 12/17/76		RECEIVED BY (Signature and Post No. or Lab Location) 35 _____		
TIME 35 _____			DATE 36 _____		TIME 37 _____		
Authority Is Hereby Granted To <input checked="" type="checkbox"/> Release / <input type="checkbox"/> Destroy the Above Described Property 38							
Signature and Rank of Authorizing Command Officer 37 <i>D/Sgt. Gorzen</i>				Date Authorized 38 17 Dec 76			
RELEASE OF PROPERTY 39 Released By (Signature) <i>D/Sgt. Gorzen</i>				DESTRUCTION OF PROPERTY 40 Date and Time Released 17 Dec 76 10 AM			
Nature of Person Receiving Property 41 <i>Donna - Chappell</i>				Type Name of Person Receiving Property 42 DONALD CHAPPELL			
Address 43 MSF Traverse City, Mich.				How Destroyed 45 _____			
(On new copy - 70-355-76)				Destroyed By (Signature) 46 _____			
				Witnessed By (Signature) 47 _____			

Complaint No.

File Class

RECEIVED

JAN 3 1977

RECORD
SECTION

PROPERTY REPORT, RECEIPT, AND REQUEST FOR LABORATORY ANALYSIS

<input type="checkbox"/> Property Report 1	<input type="checkbox"/> Request for Analysis 2	<input checked="" type="checkbox"/> Property Receipt 3	District, Division, Post, Section, or Unit 4 St. Clair #23	M.S.P. Lab No. 5	Complaint No. 6 23-1728-76
<input type="checkbox"/> Confiscated 7	<input type="checkbox"/> Recovered 8	<input checked="" type="checkbox"/> Other 9	County 10 St. Clair	Mich. Dept. Public Health No. 11	File Class 12 1.3b
Nature of Complaint 13 Criminal Sexual Conduct			Official Receipt No. 14		Original Date of Complaint 15 7-15-76
From Whom and Where Obtained 16				Date Property Received 17 16 Dec 76	

Item Number 18	DESCRIPTION OF PROPERTY 19 Describe Fully - Include Manufacturer's Name, Make, Serial Number, Etc. If Cash, Also List Denominations and Amount of Money Seized.	Estimated Value of Each Item Listed 20
2	Box containing 18 reels of obscene 8 mm movies.	nil

RECEIVED
MAR 09 1977
RECORDS SECTION

Signature(s) of Officer(s) Seizing Property 21 <i>Joel Gorzen</i>	Type Name(s) of Officer(s) Seizing Property 22 D/s Joel Gorzen	Total Value of This Page Only 23 nil
Name of Owner 24	Address of Owner 25	
Suspect Information (Name, Birthdate, Physical Description, and MSB Number if Known) 26	Victim (Establishment and/or Individual) 27	
Property Status (Held in Property Room, Garage, Etc.) 28 Held in Post Prop room.	Bin Number 29	Signature of Commanding Officer 30 <i>[Signature]</i>
Type of Examination Requested 32	Reviewer's 31 Initials <i>[Initials]</i>	

RECEIVED BY (Signature and Post No. or Lab Location) 33			DATE 34	TIME 35	RECEIVED BY (Signature and Post No. or Lab Location)	DATE	TIME
<i>Charles Wright</i>			2-28-77	3pm			
<i>Donald J. Chappell</i>			3/2/77	10:00am			

Authority Is Hereby Granted To <input checked="" type="checkbox"/> Release / <input type="checkbox"/> Destroy the Above Described Property 36		Date Authorized 38 2-28-77	
Signature and Rank of Authorizing Command Officer 37 <i>D/s Joel Gorzen</i>		DESTRUCTION OF PROPERTY	
Date and Time Released 40 3-2-77 10:00 AM		Date and Time Destroyed 44	
Type Name of Person Receiving Property 42 DONALD CHAPPELL		How Destroyed 45	
Address 43 MSP #71, Traverse City, Mich.		Destroyed By (Signature) 46	
		Witnessed By (Signature) 47	

Complaint No.

File Class

Michigan Department of State Police SUPPLEMENTARY COMPLAINT REPORT	Entered in LEIN and/or NCIC <input type="checkbox"/>	County St. Clair	Complaint No. 23-1728-76
		Township	File Class 1.3b
		City or Village St. Clair	Original Date 7-15-76
Post, District, Division or Unit St. Clair Post #23	Investigated By D/S Gorzen	Date of Supplementary Report 16 Dec 76	

- 1 ☐ Unfounded 2 ☐ Closed by Arrest 3 ☐ Exceptional Clearance (includes Arrest Other Dept.)
4 ☐ Other (includes Service Rendered) 5 ☐ Arrest Under 18

Nature of Complaint:

Criminal Sexual Conduct: Young boys being debauched by adult males.

JOURNAL:

8 Dec 76 Gorzen Met With SGTS MOYES of Comm. Services, D/sgt NEIL DAILEY & RICHARD TODD at SP20. Gave them info on complaint for further checks in SP20 & SP26 area.

DOCUMENT EVIDENCE:

Officer contacted Mr. DELL J. KELLS, St. Clair County Airport Manager. (Home address-). Mr. KELLS recalls SHELDEN coming in to the St. Clair County A/P on 7-12-76 to pick up GERALD RICHARDS & boys. His records indicate a similar flight (RETURN) in which SHELDEN logged in at 1600 on 7-14-76, listing his name & Plane Number. This sheet was given to officer by Mr. KELLS & will be attached to post copy of complaint for future possible court use.

MOTEL REGISTRATION: Officer contacted ROBERT VAN NORMAN, Manager of Howard Johnson motel in Port Huron. The card filled out by DYER GROSSMAN when he registered on 8-2-75 was given to officer for safe keeping. Will also be attached to post complaint.

CHECKS FOR SUSPECTS:

REF: SHELDEN. Traverse City Newspaper called his cottage in Aspen, Colo & talked to house keeper. She said he is staying on MAJORCA island off Spain. Det. DON CHAPPELL of SP70 also advised that he learned of one Charlevoix youth who had recently received a letter from SHELDEN postmarked in MIAMI, FLA.

The undersigned received a TX call from a MR. ED PERKINS of Bloomfield Hills, TX with business. Brooks & Perkins in Southfield, TX 647-3510 on 15 Dec 76. Mr. PERKINS said he was the president of CRANBROOK INSTITUTE & SHELDEN was a former Board member. SHELDEN submitted a resignation stating he would be gone for a long time in October. PERKINS never made an answer pending bringing up the resignation at next Board meeting. SHELDEN sent him a follow-up letter dated 11-30-76 re-iterating the resignation. This letter was Postmarked 12-6-76 at KEARNEY, N.JERSEY.

REF: GROSSMAN. Sgt. MOYES advised that he got a call from California advising that GROSSMAN has moved on to state of Washington with no further address. He had made application to Big Brothers while in California.

OTHER POTENTIAL WITNESSES:

When was first interviewed on 7-20-76 he advised that the LITTLE brothers had been to North Fox Island over July 4th & 5th, 1976. Officer learned that these boys are 13 & 15. Parents are MR. & MRS. at Mother MRS. has questioned the boys about the trip ever since RICHARDS' being sentenced was announced in the Paper. She suspects that something may have happened, however the boys deny any advances made by RICHARDS or anyone else.

cont. on next page

Reporting Officer D/S <i>J. Gorzen</i>	Reviewer <i>J. L. L.</i>
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ORIGINAL COPY

Michigan Department of State Police	Original Date 7-15-76	Complaint No. 23-1728-76
ADDITIONAL COMPLAINT PAGE NO. 2	Date of Supplementary Report 16 Dec 76	File Class 1.3b

POTENTIAL WITNESSES:

The boys told their parents that _____ is a _____ age about 15 of _____ were along as well as SHELDEN & RICHARDS. MRS. _____ will question the boys further & advise of any happening she learns of. She further said that _____ has been a problem & is currently in the Port Huron Youth Center due to truancy.

STATE FILED CORPORATION PAPERS:

Officer received copy of Non Profit Corporation 1075 listing BROTHER PAUL's CHILDRENS MISSIONS INC. located at _____
(Home address of RICHARDS)
Lists officers- President GERALD S. RICHARDS
Vice _____
Secretary _____
Treasurer _____ (wife of GERALD)
Director- FRANCIS D. SHELDEN,

The report also listed a failure to make required non-profit report as required.

CHECKED BANK ON THE MISSION:

Officer contacted the Michigan National Bank in Port Huron. The BROTHER PAUL's CHILDRENS MISSIONS INC. had a Checking account listed under name of GERALD RICHARDS. The account never had a deposit over \$150 and the bank considers it as a slow business-type account. There was no record of any large monies deposited. The account was recently closed by the bank as charged off with less than a dollar overdraft.

CHECK ON OFFICERS:

Officer contacted listed _____ Is _____
dob _____ Lives at _____
, tx _____ Drives a gre/blu Torino, lic. _____ Is bachelor living alone.

_____ was contacted at first on 15 Dec 76 & advised of officer's investigation. He advised that he has participated in Boy-Lover type activity in past while in the Army in Europe, however his only participation now is watching movies & reading books on it. He _____ RICHARD _____ years ago

_____ They discovered their mutual interest after getting to know each other. _____ said that RICHARDS used his name on the CORPORATION & didn't let him know about it until after it was done. He has never been called to a Board Meeting & has no knowledge of the operation. He has never been to NORTH FOX ISLAND & doesn't know SHELDEN. About a year or two ago, he got two FORM LETTERS from the BROTHER PAUL's MISSIONS asking for a DONATION, however he did not respond & he did not save the request.

Ref. Tennessee- _____ said he sent a \$10 donation to the Boys Farm in Tennessee a couple of times about 5 years ago. He did not get any pornography back. He did get a personal letter from Father VERILLIE that helped him set himself straight. (He had been contemplating suicide & told the Priest so in a letter). His problems at that time stemmed from Money-job problems. He is now retired from _____ due to Poor Health.

PORNOGRAPHY:

_____ gave officer a bag of 12 Color Magazines depicting young boys in various homo-sexual acts on 12-15-76. UD-14s submitted. (Officer looked thru them & can recognize no one, the some are taken in an Island type setting). They will be TOT officers 1976 from SP70 area for review as to possible ID of boys involved.

Sent on page 2

D/Sgt.

Reviewer

ORIGINAL COPY

Michigan Department of State Police	Original Date 7-15-76	Complaint No 23-1728-76
ADDITIONAL COMPLAINT PAGE NO. 3	Date of Supplementary Report 16 Dec 76	File Class 1.3 b

PORNOGRAPHY- continued;

On 16 Dec 76, LINDSAY gave officer a box of 18 8 MM reels of Obscene movies of boys he purchased during period prior to 1 to 2 years ago. He can't recall where he got them, however some were from East & some from West Coast. UD-14s submitted. Movies will be viewed when time permits for potential use as evidence.

PORNOGRAPHY "ELIERS":

had large supply of "SCREEN" Newspapers. They list address of MILKY MILKY-WAY PRODUCTIONS INC., PO Box 432, OLDS CHELSEA STATION, NY, NY 10011 with TX number 1-212-741-9060. These papers appear to be hard core porno with large advertisement section as to sex products & partners.

XXX Magazine- 20251 Prarie St., Chatsworth, Cal. 91311. Hard core Porno.

BOOKS ON BOYS ENGAGED IN HOMOSEXUAL ACTIVITIES:-

Published by TIMELY BOOKS, 519 Acorn St., DEER PARK, NY. 11729.

Most of books had markings OBC - (OVERSTOCK BOOK CO.) and BMX- (RICHARD MODEL EXCLUSIVES)

STATUS:

Complaint continues.

RECEIVED

1976

Reporting Office

D/S

Reviewer

Michigan Department of State Police SUPPLEMENTARY COMPLAINT REPORT	Entered in LEIN and/or NCIC <input type="checkbox"/>	County St. Clair	Complaint No. 23-1728-76
		Township	File Class 1.3b
		City or Village St. Clair	Original Date 7-15-76
Post, District, Division or Unit St. Clair Post #23	Investigated By D/Sgt Gorzen		Date of Supplementary Report 20 Dec 76
1 <input type="checkbox"/> Unfounded 4 <input type="checkbox"/> Other (includes Service Rendered)		2 <input type="checkbox"/> Closed by Arrest 5 <input type="checkbox"/> Arrest Under 18	
3 <input type="checkbox"/> Exceptional Clearance (includes Arrest other Dept.)			

Nature of Complaint:

Criminal Sexual Conduct: (Young boys being debauched by adult males)

WARRANT ISSUED OUT OF SP70:

Officer has given all info to D/Sgt. DON CHAPPELL. He initiated new complaint # 70-355-76 & presented info to LEBLANC County Pres. JAMES WILLIAMS at Leland.

A warrant was authorized charging SHELLEN with 2nd Degree Sex Conduct on North Fox Island involving n 7-12-76. Undersigned officer was transported to Traverse City on 17 Dec 76 by MSP airplane to sign complaint before 35 Dist Court Judge RICHARD BENEDICT. Warrant was issued & is being held at SP70.

PROPERTY:

The Package of 12 Color Magazines obtained from were TOT D/Sgt. DON CHAPPELL of SP-70. U D-14s submitted. He will carry prop on his 70-355-76 & show to Charlevoix Police officers to try to ID any young boys depicted.

REF BROTHER PAUL'S MISSIONS:

The papers of Incorporation list the incorporators as ADAM STARCHILD, DANIEL FUCETOLA and JOHN T. KOSAROWICH, all of 23 River Rd., North Arlington, New Jersey.

CHECKS FOR SUSPECTS:

GROSSMAN - Sheriff at Contra Costa County, California advised Sgt. MOYES that GROSSMAN had applied for Big Brothers prior to moving to Washington. On that application he listed a reference Also on the application is past experience listed as Director of OCEAN LIVING INST, teacher, camp Director & etc at 31 DAVIS AVE., KEARNY, N.J.

Pres. Peter Deegan, Port Huron was contacted by a Lady Attny, VISTA SEVENSON who wrote that she was representing GROSSMAN & wanted info on case. He told her to bring GROSSMAN in to face warrant before such info would be released. MS SEVENSON said she didn't know where GROSSMAN was at the present time, except he may be in California.

SHELLEN - D/S TODD at SP26 was informed that SHELLEN may be at the MILL REEF CLUB on ANTIGUA ISLAND in Carribean. Suspect also reportedly wrote recent letters postmarked MIAMI and also KEARNY, NEW JERSEY. He also has Property at ASPEN, COLORADO. Someone in Aspen, Colo told Newman that he was in MAJORCA ISLAND off Spain. He apparently knows a warrant has been issued & is avoiding it. His 6 Place FIFER SENECA, #B33670 is missing from Ann Arbor Airport & subj apparently flew it to wherever he now is.

RECEIVED

STATUS:

Remains open pending location of suspects and/or further info.

JAN 3 1977

Reporting Officer

D/S

Joel Gorzen

Reviewer

Keele

Michigan Department of State Police SUPPLEMENTARY COMPLAINT REPORT	Entered in LEIN and/or NCIC <input type="checkbox"/>	County ST. CLAIR Township PORT HURON City or Village	Complaint No. 23-1728-76 File Class 1-3b Original Date 7-15-76
Post, District, Division or Unit YPSILANTI POST #26	Investigated By D/SGT. R. TODD		Date of Supplementary Report 12-28-76
1 <input type="checkbox"/> Unfounded 2 <input type="checkbox"/> Closed by Arrest 3 <input type="checkbox"/> Exceptional Clearance (includes Arrest other Dept.) 4 <input type="checkbox"/> Other (includes Service Rendered) 5 <input type="checkbox"/> Arrest Under 18			

Nature of Complaint:

CRIMINAL SEXUAL CONDUCT FIRST DEGREE - YOUNG BOYS BEING DEBAUCHED BY ADULT MALES

INFORMATION:

On 12-8-76 a meeting was held at Northville District Headquarters with Detective Gorzen and Detective Moyes. Detective Moyes had copies of evidence that was seized at the raid of the Boy's Camp located in Swani, Tennessee. In the business records of the Boy's Camp, was the name of a name was on a three by five card that was seized at the Boy's Camp showing dates where had apparently sent them money. Also recorded on the card were dates with package written over the dates. At this time it was assumed that had received packages from the Boy's Camp.

The undersigned officer was requested to investigate as to any connection with FRANCIS SHELDON or the Boy's Camp in Tennessee.

INVESTIGATION:

The officer checked all the agencies in Ann Arbor and Ypsilanti that are affiliated with any Big Brother type programs and also the Boy Scouts and YMCA and learned nothing about

Other police agencies were contacted in the area with nil results. A CCH was obtained on which showed that he had no record.

INTERVIEW WITH

I came into the post on 12-16-76 for an interview with the undersigned officer. is employed at the University of Michigan in Ann Arbor and works in the advised the officer that he had read about SHELDON in the newspaper and was also aware of the Boy's Camp in Tenn. He stated he has contributed to the Boy's Camp in the past as he does with several other charitable organizations.

When questioned about the dates on the three by five card, and the word package written over them, advised that he had sent several packages to the Boy's Camp consisting of clothing. He stated he is affiliated with the House by The Side of The Road, 4133 Washtenaw Avenue, Ann Arbor. He stated part of the function of this organization is sending clothing to charitable organizations. He stated he does have receipts from the Boy's Camp showing that they did receive the packages of clothing. The officer requested obtain copies of these receipts and give them to the officer which, at a later date, did. Copies of these will be forwarded to station #23 with this report.

RWT:jsm

Reporting Officer

Reviewer

D/Sgt. Richard Todd

Major [Signature]

ORIGINAL COPY

UD-3F (4-75)

Michigan Department of State Police

ADDITIONAL COMPLAINT PAGE NO. 2

Original Date

7-15-76

Date of Supplementary Report

12-28-76

Complaint No

23-1728-76

File Class

1.3b

CRIMINAL SEXUAL CONDUCT FIRST DEGREE - YOUNG BOYS BEING DERAUCHED BY MALE ADULTS

INTERVIEW WITH _____, CONT.:

_____ further advised the officer that up until a couple of months ago, nothing was ever sent to him of a pornographic nature from the Boy's Camp. That the last correspondence he did receive from them, however, did contain pictures of youths involved in immoral acts. He stated he was shocked to receive these from the Boy's Camp and that he destroyed them and since that date has broken off any ties that he did have with the camp.

It might be noted that _____ is thirty seven years of age and has never been married. During the interview he did advise that he has a normal sex life with women and that he is not ever been associated with homosexuals or is a homosexual. It is the undersigned officer's opinion that _____ is not being completely truthful with the officer during the interview.

COMPLAINT STATUS:

Remains open.

CC: Sta. 23.

RECORDED

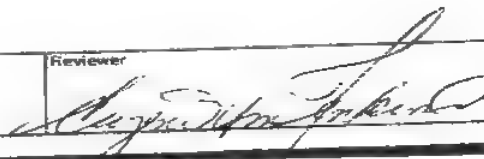
JUN 16 1977

RWT:jsm

Reporting Officer

Reviewer

Sgt. Richard Todd #18



Michigan Department of State Police SUPPLEMENTARY COMPLAINT REPORT	Entered in LEIN and/or NCIC <input type="checkbox"/>	County Oakland Township City or Village Farmington	Complaint No. 23-1728-76 File Class 1.3b Original Date 15 July 76
Post, District, Division or Unit Community Services Section ELHQ	Investigated By Sgt. C Michael Moyes		Date of Supplementary Report 7 Jan. 77
1 <input type="checkbox"/> Unfounded 2 <input type="checkbox"/> Closed by Arrest 3 <input type="checkbox"/> Exceptional Clearance (includes Arrest other Dept.) 4 <input type="checkbox"/> Other (includes Service Rendered) 5 <input type="checkbox"/> Arrest Under 18			

Nature of Complaint:

CRIMINAL SEXUAL CONDUCT: Young boys being debauched by adult males.

INTERVIEW WITH MR. , Executive Director, Boys Republic, Farmington, MI.

Boys Republic is a residential care and treatment facility for boys between the ages of twelve and seventeen years who have been placed there because of their behavior.

Placement is either through the courts or through social service departments of the state.

Mr. stated that Francis "Frank" Sheldon was a member of the board of directors of the facility, and was elected to that post in January of 1976. Since that time Mr. SHELDEN has attended three meetings held by the board. Two were at the University Club in Detroit, the third was at the facility located at 28000 W. Nine Mile Road, Farmington.

During the past year none of the boys from the facility went anywhere with SHELDEN, and SHELDEN did not ever attempt to have anyone from the facility participate in any type of activity with him.

In the event any information is received by Mr. on the possible whereabouts of SHELDEN Sgt. Richard Scheonberger, Second District Coordinator, Community Services Section will be advised.

FURTHER:

Information received from the Tennessee Bureau of Investigation about possible contributors to the Father Buds Farm is being turned over to Detectives from the First, Second, and Fifth Districts for follow up. This is to inform those who did not know of the type activities which took place at the farm of those activities. It is also an attempt to locate any other possible evidence to persons mentioned as suspects in this investigation.

This information, when received by the officers involved will be directed to D/Sgt. Joel Gorzen, MSP St. Clair.

STATUS:

Complaint remains open

RECEIVED

JAN 19 1977

RECORD SECTION

Reporting Officer

Sgt. C. M. Moyes

Reviewer

J. Kuhl

State of Michigan COMPLAINT REPORT

MS-100 (2-7-72)

23-1728-76

1-36

PRIMARY FILE CLASS

1-100 (PARTIAL)
1-100 (PARTIAL)
1-100 (PARTIAL)

1-100 (PARTIAL)
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1-100 (PARTIAL)

1	5	0	2	3	8	2	0	8	1	1	0	0	2	1	0	2	0	4	0	7	7
MODE OF RECEIPT		DATE REPORTED		TIME		RECEIVED		DISPATCHED		ARRIVED		EXAMINED		CHARGE LAB 1		CHARGE LAB 2					
4		6-10-76																			
EMPLAINT STATUS		OCCURRENCE ON OR AFTER		TYPE		SA		NO		YES		TYPE		RANK		RANK		RANK		RANK	
5		1-7-77												5		1		3		9	
VENUE		CITY/TOWNSHIP/VILLAGE		SEQUENTIA		SEQUENTIA		SEQUENTIA		SEQUENTIA		SEQUENTIA		SEQUENTIA		SEQUENTIA		SEQUENTIA		SEQUENTIA	
Wayne		Northville		00		00		00		00		00		00		00		00		00	
COMPLAINANT		PHONE		MODE OF RECEIPT		MODE OF RECEIPT		MODE OF RECEIPT		MODE OF RECEIPT		MODE OF RECEIPT		MODE OF RECEIPT		MODE OF RECEIPT		MODE OF RECEIPT		MODE OF RECEIPT	
SGT MICHAEL MOYES		373-2839		MODE OF RECEIPT		MODE OF RECEIPT		MODE OF RECEIPT		MODE OF RECEIPT		MODE OF RECEIPT		MODE OF RECEIPT		MODE OF RECEIPT		MODE OF RECEIPT		MODE OF RECEIPT	
ADDRESS		LOCAL USE		LOCAL USE		LOCAL USE		LOCAL USE		LOCAL USE		LOCAL USE		LOCAL USE		LOCAL USE		LOCAL USE		LOCAL USE	
MSP East Lansing																					
VEHICLE INVOLVED		LEAD ENTRY		NOT STOLEN		STOLEN		TYPE		BOS		OTHER		RECOVERED		LOCAL USE		LOCAL USE		LOCAL USE	
VICTIM		VICTIM NUMBER		DATE OF BIRTH		LOCAL USE		LOCAL USE		LOCAL USE		LOCAL USE		LOCAL USE		LOCAL USE		LOCAL USE		LOCAL USE	
ADDRESS		COUNTY		RESIDENCE		LOCAL USE		LOCAL USE		LOCAL USE		LOCAL USE		LOCAL USE		LOCAL USE		LOCAL USE		LOCAL USE	
TOOL/WEAPON AND/OR PROPERTY DAMAGED		TOOL OR WEAPON		VALUE OF PROPERTY		LOCAL USE		LOCAL USE		LOCAL USE		LOCAL USE		LOCAL USE		LOCAL USE		LOCAL USE		LOCAL USE	
NATURE OF COMPLAINT		SEX		RACE		RACE		RACE		RACE		RACE		RACE		RACE		RACE		RACE	
Violation of Criminal Sexual Conduct		1 MALE		1 WHITE		2 BLACK		2 JAPANESE		2 JAPANESE		2 JAPANESE		2 JAPANESE		2 JAPANESE		2 JAPANESE		2 JAPANESE	
		2 FEMALE		2 WHITE		2 BLACK		2 JAPANESE		2 JAPANESE		2 JAPANESE		2 JAPANESE		2 JAPANESE		2 JAPANESE		2 JAPANESE	
		2 UNKNOWN		2 WHITE		2 BLACK		2 JAPANESE		2 JAPANESE		2 JAPANESE		2 JAPANESE		2 JAPANESE		2 JAPANESE		2 JAPANESE	
Information was received from the Tennessee Bureau of Criminal Identification that they had closed a "boys farm" which had been engaged in criminal sexual conduct. During the course of their investigation a sponsor's list was found and the below four subjects on the list were found to live in the Detroit area. It was requested by the complainant that the subjects be contacted and interviewed about their knowledge of the "farm".																					
(1)		W/M																			
(2)		W/M																			
(3)		/M																			
(4)		W/M																			
RECEIVED																					
JUN 25 1976																					
INVESTIGATED BY		REPORTED BY		MODE OF RECEIPT		MODE OF RECEIPT		MODE OF RECEIPT		MODE OF RECEIPT		MODE OF RECEIPT		MODE OF RECEIPT		MODE OF RECEIPT		MODE OF RECEIPT		MODE OF RECEIPT	
1		D/Sgt. Lee Koontz		1 TELEPHONE		2 PATROL		3 WALK IN		4 MAIL/TELEGRAM		5 JUDICIAL PROCESS		6 DELAYED INVESTIGATION		7 REFFERRED FROM		8 OTHER DEPARTMENT		9 OTHER	
FILE		SIGN FILE COPY ONLY																			

is part of 1-100

ORIGINAL COPY

Michigan Department of State Police SUPPLEMENTARY COMPLAINT REPORT	Entered in LEIN and/or NCIC <input type="checkbox"/>	County Kalamazoo	Complaint No. 23-1728-76
		Township Ricaland	File Class 1.3b
		City or Village	Original Date 7-15-76
Post, District, Division or Unit 5th Dist Hqs. Paw Paw	Investigated By D/Sgt Clarence Taylor	Date of Supplementary Report 1-14-77	
<input type="checkbox"/> 1 Unfounded <input type="checkbox"/> 2 Closed by Arrest <input type="checkbox"/> 3 Exceptional Clearance (includes Arrest other Dept.) <input type="checkbox"/> 4 Other (includes Service Rendered) <input type="checkbox"/> 5 Arrest Under 18			

Name of Complainant:

MRS PATRICIA MOORE reports Criminal Sexual Conduct-1st Degree.

REPORT

INFORMATION RECEIVED:

Sgt C.M. MOYES, M.S.P. East Lansing requests a follow up investigation in connection with this complaint. As a result of information learned two names have been located in the Fifth District that have to be contacted. In doing so it is requested to determine how they became involved, if they sent money to the Youth Camp and if they received anything in return. In the event they do have pictures that they received it is requested that they be confiscated.

RECEIVED

SUBJECTS TO BE CONTACTED:

- #1.
- #2.

JAN 25 1977

SECTION

RECORD INFORMATION:

In the records from Father Buds Boys Camp it showed that MR had made a monthly donation from March thru September 1976. These were always at the first month and in the amounts of \$10.00 other than May which was \$12.00. Also there was a notation of "principle".

On MR there was no record of any donation for 1976 and just his name and address.

CONTACT

Checks were made and it was learned that is the principle of the Elementary School for . Subject was contacted at his office at the School. He advised that from what he recalls he first heard about the Boys Camp thru the mail and that it needed funds to keep going. This would have been about a year ago. States he has worked with kids for 30 yrs and the last 17 as principle of the school. He at first stated that he did receive some pictures in the mail of young boys in positions indicative of relations which he threw away. He gave no reason why he did not report or turn the pictures in. He related that after he got the pictures he debated if he should send further money but then did so once in a while but not on a monthly basis. He was not told of the fact that the record revealed a monthly donation. Later in the interview he stated that he got pictures 4 or 5 times but threw them away each time. He stopped sending money to the Camp when he noticed a piece in the newspaper of the goings on at the Camp. Since then he has had no correspondence what so ever from anyone or from any place. He further advised that he has never been to the camp. He advised that he could offer nothing further other than he thought the Camp was a legitimate place at first. Further he agreed to contact the undersigned if he gets any further information from any place in the Country.

Reporting Officer

Clarence A. Taylor

Reviewer

WCC

copy retained

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Michigan Department of State Police	Original Date 7-15-76	Complaint No. 23-1728-76
ADDITIONAL COMPLAINT PAGE NO. _____	Date of Supplementary Report 1-14-77	File Class 1.3b

INVESTIGATION:

Officer made discreet inquiries in the Kalamazoo area police agencies and there was nothing learned that would indicate that _____ had any abnormal sexual desires. At the close of the interview he was left with the idea that possibly further was being done in this area. Further it was the opinion of the undersigned that did not tell all he knew about the Boys Camp but with no information or proofs nothing can be done.

REMARKS:

Checks were made with Niles and it was learned that _____ lives at the same address and it is located on _____ in the South end. He will be contacted at a later date for interview.

DISPOSITION:

Open this date.

RECEIVED

JAN 25 1977

SECTION

Reporting Officer

Reviewer

Lawrence Taylor *WEC*

ORIGINAL COPY

23-1728-76

Michigan Department of State Police

ADDITIONAL COMPLAINT PAGE NO. 2

Original Date

6-10-76

Date of Supplementary Report

1-17-77

Complaint No.

20-40-77

File Class

1100-2

INTERVIEW

was contacted at his residence. He advised that his first contact with the "farm" came about while he was receiving mail at his home for a friend. He stated that had gone to Alaska and was using home as a mailing address.

Requests for donations and a bulletin would come from the farm and advised that he returned an inquiry to them about their function. He then became interested in the farm and made several donations himself. He advised that he never visited the farm nor had he ever received any material from them other than the bulletin.

Additional information learned during the interview with was that he was employed by the Wayne County Dept. of Social Services and that he was presently a foster parent to a male child. He is single and lives alone. He expressed shock and dismay at the homosexual implication of the farm. It should also be noted that is listed as one of the farm sponsors.

INTERVIEW

was contacted at his residence. He advised that his first contact with the "farm" came about through a former associate who is now deceased. He stated that he had been expressing his dissatisfaction with various charitable organizations when he was told of the farm. He then wrote to them and received bulletins and began making small contributions.

He advised that he has never received any obscene material from the farm but that he did visit the farm last year. He stated that he was enroute to Florida with friends and they stayed near the farm. While his companions were visiting other people he went to the farm. He advised that he didn't see any illegal activity while at the farm and everything appeared normal.

lives alone and is single and he also expressed shock over the discovery of homosexual activity at the farm.

RECEIVED

JAN 25 1977

INTERVIEW

RECORDS
SECTION

was contacted at Walled Lake where he is an officer of the company. He advised that his first contact with the "farm" came about when he received an unrequested bulletin through the mail. He stated that he makes many charitable contributions so he sent them some donations.

He advised that he has never received any material from the farm other than bulletins but that he did visit the farm around February of 1976. He stated that he didn't see any signs of homosexual activity at that time but that he did see some of the youths "smoking pot". He said that this made him uncomfortable about the organization so he quit making donations. He was then asked about the list of recorded

Reporting Officer

D/Sgt Lee Koontz

Reviewer

Jell

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23-1728-76

Michigan Department of State Police	Original Date 6-10-76	Complaint No. 20-40-77
ADDITIONAL COMPLAINT PAGE NO. <u>3</u>	Date of Supplementary Report 1-17-77	File Class 1100-2

LORANGER CONT:

donations which he had made after that date and he advised that he must have forgotten about them.

The information available at this time indicates that may still be in Alaska. The records of the "farm" indicate his last address at A check was made there and he no longer resides there.

The postal authorities were then contacted and it was found that his last address change was This is the same address which was listed by who has since moved and it was learned from that he had been getting mail while he was in Alaska. advised that as far as he knew he was still there.

FINAL DISPOSITION:

Closed by other.

RECEIVED

JAN 25 1977

RECORDS
SECTION

Reporting Officer

D/Sgt Lee Koontz

Reviewer

JEF

Michigan Department of State Police SUPPLEMENTARY COMPLAINT REPORT	Entered in LEIN and/or NCIC <input type="checkbox"/>	County St. Clair Township City or Village St. Clair	Complaint No. 23-1728-76 File Class 1.3b Original Date 15 July 76
Post, District, Division or Unit St. Clair Post, #23	Investigated By D/Sgt J. Gorzen		Date of Supplementary Report 25 Jan 77
1 <input type="checkbox"/> Unfounded 2 <input type="checkbox"/> Closed by Arrest 3 <input type="checkbox"/> Exceptional Clearance (includes Arrest other Dept.) 4 <input type="checkbox"/> Other (includes Service Rendered) 5 <input type="checkbox"/> Arrest Under 18			

Nature of Complaint:

CRIMINAL SEXUAL CONDUCT: Young boys being debauched by adult males.

JOURNAL:

20 Dec 76 Gorzen. Questioned _____ E w/m det & Both
w/m
deny any sex offense knowledge while on trip around July 4th.
refused offer to submit to a polygraph test.
21 Dec 76 " Questioned _____ v/m at St. Clair Juvenile Home.
Also denies any sex crime knowledge. Said SHELDEN picked up the boys
at local airport & flew to Island. Boys were to distribute RICHARD's
pamphlets for election.

FEB 15 1977

INTERVIEW WITH GERALD RICHARDS:

GERALD RICHARDS (prison # 146598) was interviewed at Jackson Prison on 12 Jan 77. Subj believes that SHELDEN is at his family MANSION on ANTIGUA ISLAND. Supposed to have servants there & every conceivable luxury associated with wealth.

RICHARDS told officer about the way the Porno Business operates. It ends & starts at the porno shops where items are sold. The sponsor advertisements in each preference of sexual taste. (In this case, PEDOPHILIC & PEDIERASTY). The ads support & propagate business for Magazines of which the BOY LOVER'S MOVEMENT is an advocate. After the magazine a re-mailing business known as MAIL-O-MATIC Operations based in ROCKY MOUNT, North Carolina, receives & re-mails photos (after probably taking a copy for resale to a magazines publisher) to subscribing individuals who wish to meet others & exchange pictures & etc. MAIL-O-MATIC is operated by a MR. SMITH.

CHURCH OF THE NEW REVELATION: Richard's said he first heard of this Church thru it's advertising in HARD CORE PORNO such as "BETTER LIFE MONTHLY" (Boys Pedophilia magazine). He learned that they set up Boy's Homes, Camps gave Legal Assistance, acted as Incorporator's of Boy's Camps, etc. A person known as _____ is one of the director's. After he wrote this Church, DYER GROSSMAN came to Fort Huron to set up the Brother Paul's Mission Camp for him. GROSSMAN did not receive anything for this action, however it would appear that the Incorporator would later have legal claim on a successful lucrative boy's camp that was bringing in profit.

Beyond the stage of Mail-o-matic, you get to the larger operator's who sell 8 MM MOTION PICTURES of Pedophilia (& other sex). This is put out by a Company known as F & S that uses a PG box in San Francisco, Calif. (could be a forwarding service)

INDIVIDUALS WHO CONTRIBUTE TO INDUSTRY according to Richards is SHELDEN who writes & has some say in Publishing. EDMONDS, Washington. (who Richards originally got photos from that were sent to Tennessee) who is involved with PHOTOS/SWAPPING. a DONELL SANDBERG, Phoenix, Arizona who also is a Photo swapper & has connection with the boy's farm in Tennessee & a similar BOY'S RANCH in TEXAS, and a CHILDREN'S NUDIST CAMP IN VERMONT.

continued on page 2

Reporting Officer

D/Sgt.

Joel Gorzen

Reviewer

Lambert

ORIGINAL COPY

Michigan Department of State Police	Original Date 15 July 76	Complaint No. 23-1728-76
ADDITIONAL COMPLAINT PAGE NO. 2	Date of Supplementary Report 25 Jan 77	File Class 1,3b

INTERVIEW WITH RICHARDS (continued)

Another sub who is very active in Porno Photography is _____, has a _____
(Probably is a re-mailing address)

Richards went on to state that many boys in the Boy's Farm's Brochures he has seen also appeared as models in Pornographic Magazines in Adult Book Stores.

BETTER LIFE MONTHLY _____ is published by a sub (alias) known as _____ at _____ Richards believes this magazine is printed in MILLIKIN or BOULDER, COLORADO.

CHECKS FOR SHELLEN:

Sgt. MOYES of Comm. Serv. Div. received info from BOY'S REPUBLIC that SHELLEN recently sent in a resignation. Envelope was from BURL BLDG in Detroit & Postmarked Detroit.

Officer called the BURL BLDG office & talked to SHELLEN's secretary. She advised she has no knowledge where he may be & for any further info to call the Family Attorney.

INFO FROM SP11:

D/Sgt. Walton contacted _____ and also _____ of _____ Mr. _____ gave Walton some photos of young males involved in sodomy & also a copy of cancelled checks indicating contributions to the Tennessee BOY'S FARM. The photos are in an envelope postmarked in Chattanooga, Ten.

UD-14s are being submitted on the above 2 items. (Item #3 -photos & #4- Checks).

FERRAL TO COMMUNITY SERVICES DIV:

Officer talked to Sgt. MOYES by tx and it was agreed to do the following.

- #1- Items #3 & #4 listed above are being referred to Sgt. MOYES for referral to Investigator J.T. BOLDEN in Tennessee for possible use by him in investigation of Boy's Farm. UD-14s also being submitted with instructions for BOLDEN's signature.
- #2- Gerald Richards advised that besides the Boy's Ranch in Texas & Vermont, there were 2 that he heard of in California. Both are supposed to be INCORPORATED & possibly have IRS clearances. they are RENE-GUYON SOCIETY and CHILD SEXUALITY CIRCLE INC. He believes both these places would be similar to the Tennessee Boys's farm.
- #3- For attention of Tennessee investigator, officer also suggests that supp reports submitted from SP20, SP11 & SP51 reporting interviews with Persons whose names appear at the Tennessee Boy's Farm be referred to J. T. BOLDEN. These reports all are dated after 12-28-76.

STATUS:

Complaint remains open.

RECEIVED

JAN 25 1977

Officer V/Sgt Joel Goyen	Reviewer Jambauer
-----------------------------	----------------------

PROPERTY REPORT, RECEIPT, AND REQUEST FOR LABORATORY ANALYSIS

ORIGINAL COPY

<input checked="" type="checkbox"/> Property Report	<input type="checkbox"/> Request for Analysis	<input checked="" type="checkbox"/> Property Receipt	District, Division, Post, Section, or Unit 4 Lansing Post #11	M.S.P. Lab No. 5	Complaint No. 6 23-1728-76
<input type="checkbox"/> Confiscated	<input checked="" type="checkbox"/> Recovered	<input type="checkbox"/> Other	County 10 Eaton	Mich. Dept. Public Health No. 11	File Class 12 1.3b
Nature of Complaint 13 Criminal Sexual Conduct, 1st. degree				Official Receipt No. 14	Original Date of Complaint 15 1-15-76
From Whom and Where Obtained 16 151 Post #11, Lansing, Michigan				Official Receipt No. 14	Date Property Received 17 1-15-77

Item Number 18	DESCRIPTION OF PROPERTY 19 Describe Fully - Include Manufacturer's Name, Make, Serial Number, Etc. If Cash, Also List Denominations and Amount of Money Seized.	Estimated Value of Each Item Listed 20
3.	Total of (36) Thirtysix black & white photographs, 3 1/4".	None
4.	Total of (8) Eight, photocopy pages of cancelled checks in name of LANCE R. RICHARDSON on the MICHIGAN NATIONAL BANK of Lansing, Mich., being #1746, 1458, 1769, 1794, 1813, 1835, 1863, 1889, 1951, 1970, 1986, 2065, 2093, 2111, 2132, 2169.	None

RECEIVED

APR 01 1977

RECORDS SECTION

Signature(s) of Officer(s) Seizing Property 21	Type Name(s) of Officer(s) Seizing Property 22 Dale L. Walton	Total Value of This Page Only 23 None
Name of Owner 24	Address of Owner 25	
MSB Number if Known GERALD S. RICHARDS w/e 2-16-41 FRANCIS RICHARDSON SHELDER w/e 9-5-26		PROPERTY
Property Status (Held in Property Room, Garage, Etc.) 28 held as evidence	Serial Number 29	Signature of Commanding Officer 30 Lt. Harold A. Hammett
Type of Examination Requested 32		Reviewer's Initials 31

RECEIVED BY (Signature and Post No. or Lab Location) 33	DATE 34	TIME 35	RECEIVED BY (Signature and Post No. or Lab Location)	DATE	TIME
Jail Borgen 5P23	2/24/77	MMK			

Authority is Hereby Granted To <input checked="" type="checkbox"/> Release / <input type="checkbox"/> Destroy the Above Described Property 36		
Signature and Rank of Authorizing Commanding Officer 37 Lt. Harold A. Hammett	Date Authorized 38 26 Jan 77	
RELEASE OF PROPERTY		DESTRUCTION OF PROPERTY
Released By (Signature) 39 Jail Borgen	Date and Time Released 40 3-3-77 MMK	Date and Time Destroyed 44
Signature of Person Receiving Property 41 Pete Boulder	Signature of Person Destroying Property 43 CRIMINAL INVESTIGATOR	How Destroyed 45
Address 42 Pikeville, TN, 37367-	3/11/77	Destroyed By (Signature) 46
		Witnessed By (Signature) 47

PROPERTY REPORT, RECEIPT, AND REQUEST FOR LABORATORY ANALYSIS

ORIGINAL
COPY

1 Property Report	2 Request for Analysis	3 Property Receipt	4 District, Division, Post, Section, or Unit 7th. District Hqts.	5 M.S.P. Lab No.	6 Complaint No. 70-355-76
7 Confiscated	8 Recovered	9 Other	10 Country Grand Traverse	11 Mich. Dept. Public Health No.	12 File Class 1100-2
13 Nature of Complaint Criminal Sexual Conduct				14 Official Receipt No.	15 Original Date of Complaint 12-17-76
16 From Whom and Where Obtained From Marilyn Wright at the Post.				17 Date Property Received 3-2-77	18 Estimated Value of Each Item Listed None

RECEIVED

JUL 11 1977

SECRET
SECTION

19 Signature of Officer(s) Seizing Property <i>Donald J. Chappell</i>	20 Type Name(s) of Officer(s) Seizing Property D/Sgt. Donald J. Chappell	21 Total Value of This Page Only None
22 Name of Owner Gordon Lindsay	23 Address of Owner 5438 Orchard Dr., Marine City Michigan	24 Victim (Establishment and/or Individual) PROPERTY
25 Suspect Information (Name, Birthdate, Physical Description, and M&B Number if Known)	26 Signature of Commanding Officer <i>John Casper</i>	27 Reviewer's Initials
28 Property Status (Held in Property Room, Garage, Etc.) Held in District Property Room	29 Bin Number	30 Type of Examination Requested

RECEIVED BY (Signature and Post No. or Lab Location)	DATE	TIME	RECEIVED BY (Signature and Post No. or Lab Location)	DATE	TIME
<i>Sgt. C. Michael Mays</i>	3-23-77	11:30 A			

Authority is Hereby Granted To ☒ Release / ☐ Destroy the Above Described Property 35

Signature and Rank of Authorizing Command Officer 37
Donald J. Chappell

Date Authorized 38
3/23/77

RELEASE OF PROPERTY	
39 Released By (Signature) <i>Donald J. Chappell</i>	40 Date and Time Released 3/23/77 11:30 A
41 Signature of Person Receiving Property <i>Charles M. Moyes</i>	42 Type Name of Person Receiving Property Charles M Moyes
43 Address	

DESTRUCTION OF PROPERTY

44 Date and Time Destroyed

45 How Destroyed

46 Destroyed By (Signature)

47 Witnessed By (Signature)

Complaint No.

File Class

Rev 6-751 ORIGINAL COPY

Michigan Department of State Police

SUPPLEMENTARY COMPLAINT REPORT

Michigan Department of State Police SUPPLEMENTARY COMPLAINT REPORT	Entered in LEIN and/or NCIC <input type="checkbox"/>	County St Clair	Complaint No. 23-1728-76
		Township	File Class 1.3b
		City or Village St Clair	Original Date 15 July 76
		Investigated By D/Sgt J Gorzen	Date of Supplementary Report 1 Mar 77
Post, District, Division or Unit St Clair Post 23		3 <input type="checkbox"/> Exceptional Clearance (includes Arrest other Dept.)	
1 <input type="checkbox"/> Unfounded		2 <input type="checkbox"/> Closed by Arrest	
4 <input type="checkbox"/> Other (includes Service Rendered)		5 <input type="checkbox"/> Arrest Under 18	

Nature of Complaint:

YOUNG BOYS BEING DEBAUCHED BY ADULT MALES

JOURNAL:

25 Jan 77 D/Sgt Gorzen Supped. I. called from SP 70. Heard that SHELDEN'S brother is taking care of SHELDEN'S Bus/Holding and has been in constant contact. (Maybe should get TX info ref Bills)

29 Jan 77 Sgt Wolak Reviewed. Case continues to progress.

7 Feb 77 D/Sgt Gorzen Items #3 and #4 back from EL. They want evidence mailed direct from Post.

8 Feb 77 D/SGT GORZEN Contacted Pros and request Fed Flite War. He sent letters to US Army and FBI with request for Flight Warrants.

9 Feb 77 D/Sgt Gorzen Made up letter to be sent with photos (items #3 & #4) to J T Bolden, Crim. Invest, 18th Judicial Court, Pikeville, Tn (Ordered supp 11-129-77 from SP 11)

11 Feb 77 D/Sgt Gorzen D/Sgt Chappell - SP 70 called. Sheriff Dept at Prescott, Ariz (Yavapai) checked SHELDEN'S A/P today. Was flown by a , dob of Alpine Aviation, Provo, Utah. He bought plane from SHELDEN two mos ago. has SS#

22 Feb 77 D/Sgt Gorzen Gave all info to FBI agent KEN ALEXANDER, Mt Clemens office. He to apply for Fed Flight War tomorrow.

25 Feb 77 Sgt Wolak Reviewed. Investigation continuing.

25 Feb 77 D/Sgt Gorzen FBI has Federal Flight Warrants.

28 Feb 77 D/Sgt Gorzen MRS MARILYN WRIGHT of Record Eagle in Traverse City stopped at Post and interviewed me. She is relaying item #2 to SP 70 for me. Sent UD-14's along for D/S CHAPPELL to sign.

STATUS:

Remains Open

RECEIVED
MAR 09 1977
SECTION

Reporting Officer

Reviewer

J. Gorzen

Sgt. C. Wolak

Michigan Department of State Police

SUPPLEMENTAL

ADDITIONAL COMPLAINT PAGE NO. 1

Original Date

15 July 76

Date of Supplementary Report

22 Sept 77

Complaint No.

23-1728-76

File #

1.3b

CRIMINAL SEXUAL CONDUCT

JOURNAL:

2 Mar 77 D/Sgt Gorzen Item #2 was TOT D/S Don Chappell of SP #70. UD-14's submitted

3 Mar 77 D/Sgt Gorzen Marilyn Wright from Record Eagle newspaper in TC gave me photo, A news correspondent got of Dyer Grossman. Was ID'ed by victim, FBI Ken Alexander advised and given copy of photo for investigation.

9 Mar 77 D/Sgt Gorzen Sent Items #3 & 4 to Pete Bouldin at Pikesville, Tenn. (also info on interviews)

13 Mar 77 D/Sgt Gorzen UD-14's back from Bouldin. Submitted

4 Apr 77 D/Sgt Gorzen Pending arrests of subjects. Went to Lansing this date & testified before Rep Larry Burkholter's committee on pornography.

28 Apr 77 Sgt Wolak Reviewed. Pending apprehension of suspect

26 May 77 D/Sgt Gorzen Reviewed. Pending apprehension of suspect. Nothing new on SHELDON. FBI has lead that GROSSMAN has a Blue Blazer & is on West Coast. They have him listed on APB.

27 May 77 Sgt Wolak Reviewed. Investigation continuing.

23 Jun 77 Sgt Keeler Reviewed. Investigation continuing.

29 Jul 77 Sgt Wolak Reviewed. Investigation continuing. Pending arrest of SHELDON.

27 Aug 77 Sgt Wolak Reviewed. Same as above

19 Sept 77 D/Sgt Gorzen FBI has no info as to whereabouts of SHELDON & GROSSMAN. Complainant Mrs. advised of status. now living at TX

STATUS:

Open

RECEIVED

OCT 04 1977

SECTION

Reporting Officer

Joel Gorzen

Reviewer

S. Keeler

ORIGINAL COPY

Inactive

Michigan Department of State Police	Original Date 12-17-76	Complaint No. 70-355-76
ADDITIONAL COMPLAINT PAGE NO. 2	Date of Supplementary Report 12-8-77	File Class 1100-2

JOURNAL CONT'D

8-29-77 D/Sgt. Chappell Officer checked N. Fox Island, found nothing unusual
no sign of Frank Sheldon.

11-14-77 D/Lt. Hardy Reviewed- note to Chappell to recheck island.

STATUS

On 7-14-76 Undersigned Officer obtained a warrant for FRANK SHELDON charging
Criminal Sexual Conduct Second Degree. This warrant is entered in the LEIN
system, as well as a Federal Flight Warrant.

COMPLAINT

This complaint will be placed INACTIVE until such time as the whereabouts
of the suspect are learned, or additional investigation becomes necessary.

Respectfully Submitted

John Hardy
D/Lt. John Hardy
M.S.P. 7th. District

Reporting Officer

Reviewer

PREVIOUS PAGE ???

UD-3F (6-75) POST COPY

Michigan Department of State Police	Original Date 12-17-76	Complaint No. 70-355-76
ADDITIONAL COMPLAINT PAGE NO. 2	Date of Supplementary Report 12-8-77	File Class 1100-2

JOURNAL CONT'D

8-29-77 D/Sgt. Chappell Officer checked M. Fox Island, found nothing unusual no sign of Frank Sheldon.
11-14-77 D/Lt. Hardy Reviewed- note to Chappell to recheck island.

STATUS

On 7-14-76 Undersigned Officer obtained a warrant for FRANK SHELDON charging Criminal Sexual Conduct Second Degree. This warrant is entered in the L&I system, as well as a Federal Flight Warrant.

COMPLAINT

This complaint will be placed INACTIVE until such time as the whereabouts of the suspect are learned, or additional investigation becomes necessary.

Respectfully Submitted

John Hardy
D/Lt. John Hardy
M.S.P. 7th. District

Reporting Officer	Reviewer
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ORIGINAL COPY

In-active

Michigan Department of State Police
SUPPLEMENTAL REPORT
ADDITIONAL COMPLAINT PAGE NO. _____

Original Date

7-15-76

Complaint No.

23-1728-76

Date of Supplementary Report

3-2-78

Fee Class

1.3b

CRIMINAL SEXUAL CONDUCT

JOURNAL:

9-30-77 Sgt Wolak Reviewed. Pending apprehension of SHELDON

10-22-77 Sgt Wolak Reviewed. Same as above

11-21-77 Sgt Wolak Reviewed. Same as above

12-22-77 Sgt Wolak Reviewed. SHELDON is still out.

1-8-78 Sgt Keeler From Lt Corzen: Have info that SHELDON may be staying with a subject named GARY BLANKENSHIP in W Palm Beach, Florida. This has been given to FBI and they are checking.

1-29-78 Sgt Wolak Reviewed. Pending apprehension of SHELDON.

2-27-78 Sgt Wolak Reviewed. Same as above. Clerk, make inactive pending apprehension of SHELDON

STATUS:

In-active

Respectfully submitted,

Richard Humbarger
Sgt Richard Humbarger
Acting Post Commander
St Clair Post

RECEIVED
MAR 07 1978
SECTION

Reporting Officer

Reviewer

Sp. G. E. Good

Michigan Department of State Police SUPPLEMENTARY COMPLAINT REPORT	Entered in LEIN and/or NCIC <input type="checkbox"/>	County Wayne	Complaint No. 23-1728-76	
		Township	File Class 1100-2	
		City or Village Northville	Original Date 7-15-76	
			Date of Supplementary Report 3-15-78	
Post, District, Division or Unit Northville		Investigated By D/Lt. Gorzen		
1 <input type="checkbox"/> Unfounded		2 <input type="checkbox"/> Closed by Arrest		
4 <input type="checkbox"/> Other (includes Service Rendered)		5 <input type="checkbox"/> Arrest Under 18		
3 <input type="checkbox"/> Exceptional Clearance (includes Arrest other Dept.)				

Nature of Complaint:

CRIMINAL SEXUAL CONDUCT (YOUNG BOYS BEING DEBAUCHED BY ADULT MALES)

INFO TO EDMONDS, WASHINGTON PD:

Information regarding one, _____ had been referred to the Edmonds, Washington Police Department previously. _____ was the individual who gave GERALD RICHARDS the photographs that led to the investigation and raid on the boys camp in Tennessee. POLICE CHIEF M.M. FOSTER of the Edmonds Police Department recently sent the undersigned officer a letter requesting any additional information on _____ as he was allegedly involved with youngsters again. GERALD RICHARDS believes that _____ has been in contact with GROSSMAN and SHILDEN. So this information and the limited information regarding _____ was referred to the Edmonds, Washington Police Department by letter on 3-10-78.

F.B.I. INVESTIGATION:

On 1-6-78, the undersigned received information from an informant that FRANCIS SHILDEN could be in West Palm Beach, Florida with a _____. This information was learned in the Traverse City area when a check was cashed in a Traverse City bank, bearing the signature of _____ and FRANCIS SHILDEN.

The undersigned gave the above information to F.B.I. agent, NATE FARMER, of the Mt. Clemens F.B.I. office. FARMER referred the lead to the F.B.I. office in West Palm Beach, Florida for follow-up. The follow-up investigation by the agents at West Palm Beach indicated that _____ who was a former Michigan resident is now living in West Palm Beach, and he is marrying a girl who has the name _____. denied knowing FRANCIS SHILDEN, the wanted subject; however, after some lengthy interview by the agents, it was determined that he had met him 5 years ago and his wife, _____ apparently was some distant relative of the wanted subject. AGENT FARMER indicated that the agents who made the investigation in Florida were satisfied that the wanted subject was not with _____. However, it would appear that the coincidence of the persons and names involved would bear further scrutiny.

AGENT FARMER advised that he has received information from a source that believes that FRANCIS SHILDEN is currently at the Mill Reef Club in Antigua Island. This information had been passed to the local police department on that Island; however, no response was ever received from the F.B.I. office. This information is to be followed-up by an F.B.I. agent to determine if, in fact, FRANCIS SHILDEN is on Antigua.

FURTHER ON GROSSMAN:

AGENT FARMER advised that he had a lead from the NCIC computer hook-up that the police department in San Francisco, California missed DYER GROSSMAN by 3 days around 3-5-78.

Reporting Officer

D/Lt. Joel Gorzen/vm

Reviewed

JEL

Michigan Department of State Police ADDITIONAL COMPLAINT PAGE NO. <u>2</u>	Original Date 7-15-76	Complaint No. 23-1728-76
	Date of Supplementary Report 5-15-78	File Class 1100-2

At that time the San Francisco Police Department arrested one, JERRY HOARN, of [redacted] for child molesting. When they made the arrest, there was another white male subject living with HOARN who was processed, giving the police officers a phony name. Three days later, HOARN advised the police officers that this subject was in reality DYER GROSSMAN. GROSSMAN used the aliases, DALE OSTERMAN, ELLIOT GROSSMAN and ELLIJAH GROSSMAN. GROSSMAN now has shoulder-length hair and has left, leaving no forwarding address. HOARN told the police that GROSSMAN was suppose to go back East; however, investigation by the F.B.I. at GROSSMAN'S parents' home, [redacted] at [redacted] was made with negative results.

STATUS:

Complaint remains open pending further investigation.

Reporting Officer

D/Lt. Joel Gorzen/vm

Reviewer

JEL

Michigan Department of State Police SUPPLEMENTARY COMPLAINT REPORT	Entered in LEIN and/or NCIC <input type="checkbox"/>	County Leelanau Township City or Village Leland	Complaint No. 70-355-76 File Class 1100-2 Original Date 12-17-76
Post, District, Division or Unit Seventh District Headquarters	Investigated By D/Sgt. Chappell		Date of Supplementary Report 5-25-78
<div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> Unfounded <input type="checkbox"/> Other (Includes Service Rendered) </div> <div> <input type="checkbox"/> Closed by Arrest <input type="checkbox"/> Arrest Under 18 </div> <div> <input type="checkbox"/> Exceptional Clearance (Includes Arrest other Dept.) </div> </div>			

Nature of Complaint:

REACTIVATED: D/Sgt. JOEL GORZEN, MSP, St. Clair, Michigan, reports criminal sexual conduct on victim

JOURNAL:

12-8-77: D/Lt. Hardy Case made inactive pending location of suspect.

INFORMATION:

On or about May 22, 1978, the Seventh District Commander CAPTAIN JOHN COSGROVE received information from Grand Traverse County Sheriff RICHARD WEILER that an association known as the Manitou Island Association and the William Angel Foundation were holding meetings in Lansing reference activity on North Manitou Island. Sheriff WEILER felt that it should be investigated to determine if the association or the William Angel Foundation was connected with the activities on North Fox Island. Attached is an intelligence report from MSP, Lansing, completed by D/Sgt. SOELTNER in which information was gathered reference the meeting held at the Hospitality Inn in Lansing, Michigan. A copy of that report will be attached to the post copy of this complaint.

INVESTIGATION:

On 5-24-78 undersigned officer interviewed Leelanau County Undersheriff DAVID GILL. He advised that the Manitou Island Association has been in existence a long time and that it was backed by big corporations. To his knowledge it was a non-profit organization, that the money was donated to colleges and the upkeep of North Manitou Island. He knew nothing of the William Angel Foundation, but stated that he had heard of it.

This date undersigned officer interviewed JACK BARRATT, Magistrate, 86th District Court and long-time resident of Leelanau County. He advised that in the 1930s he was stationed on Manitou Island as a member of the Coast Guard, and at that time the Manitou Island Association existed; that it was in fact a non-profit organization of very wealthy individuals dedicated to the upkeep of North Manitou Island, and felt that it had been an association for the last forty years. He advised that William Angel was either chairman of the board or president of the Continental Motors Corporation of Michigan; that Mr. Angel died in the early '50s, he believed 1953, and that the association donates all their proceeds to hospitals or colleges in the state of Michigan and that in no way was it connected with North Fox Island or activities involving young people. He advised further that a lot of wealthy and influential persons hunt on North Manitou Island.

INTERVIEW PETE JURICA:

PETE JURICA, Mr. JURICA is owner/operator of Lake Michigan Hardwood Corporation and has been lumbering North Manitou Island for the past 22 years. He stated that the Manitou Island Association was an association of influential people and advised about the same information that JACK

Reporting Officer

Reviewer

ORIGINAL COPY

Inactive

Michigan Department of State Police ADDITIONAL COMPLAINT PAGE NO. <u>2</u>	Original Date 12-17-76 Date of Supplementary Report 5-25-78	Complaint No. 70-355-76 File Class 1100-2
---	--	--

INTERVIEW PETE JURICA (Cont.):

BARRATT advised. He further stated that all the revenues from the non-profit organization go to hospitals and education in the state of Michigan. He advised that EVERETT HAMES is president of the Manitou Island Association and resides in Leland, Michigan. This officer is satisfied that the Manitou Island Association is in no way connected with the illegal activities that are connected with North Fox Island, and that further investigation is not necessary.

COMPLAINT STATUS:

This complaint will again be placed inactive until such time as the whereabouts of the suspect, FRANK SHELDEN, are learned or additional investigation becomes necessary.

Respectfully Submitted

D/Lt John Hardy

MSP Seventh District.

Reporting Officer

Reviewer

Michigan Department of State Police
SUPPLEMENTAL REPORT
ADDITIONAL COMPLAINT PAGE NO. _____

Original Date

7-15-76

Date of Supplementary Report

2-26-79

Complaint No

23-1728-76

File Class

1100-3

CRIMINAL SEXUAL CONDUCT

JOURNAL:

3-18-79 Sgt Wolak Reviewed. In-active complaint pending apprehension of SHELDON. Next review Sept 1978.

8-22-78 R/O Cowles "NOT FOR NEWS" ! Per Lt Gorzen--- who received this information from the FBI--SHELDON is staying with a family, name and address are:

No provision in the Netherlands for extradition. SHELDON may possibly be going to Puerto Rico in the future...if so, he will be extradited.

8-23-78 D/S Teter Reviewed new information

9-30-78 Sgt Wolak Reviewed. Pending apprehension--next review March 1979

1-27-79 D/Lt Gorzen SHELDON living in Holland. Is applying for citizenship. Offense there not extraditable. Nothing on CROSSMAN..FBI still trying.

ADDITIONAL INFORMATION:

On 2-26-79, information was received from Assistant Attorney General John Wilson, Chief Assistant AG of the Criminal Division, Lansing, TX 373-1120. AG Wilson advised that the wanted subject, SHELDON, is in France. He further advised that SHELDON has recently married a French citizen in that country and that by French law within three days after the marriage, SHELDON himself will become a French citizen.

Wilson requested to know if the St Clair County Prosecutor's Office would be willing to pay for the extradition of the man from France. Sgt Humbarger, who took the inquiry, referred the Attorney General's Office to the offices of Prosecutor Deegan. It would appear from the conversation with Mr Wilson that as of this typing, the subject SHELDON is now a French citizen which apparently would make him ineligible for an extradition to this country. There is no further information available at this time.

STATUS:

In-active

Reporting Officer

D/s J Telle

Reviewer

J. P. [Signature] #7

FILE COPY

COMPLAINT REACTIVATED

MICHIGAN DEPARTMENT OF STATE POLICE

Original Date

Complaint No

☒ Supplementary Complaint Report

12-17-76

70-355-76

☐ Additional Complaint Page No.

Date of Supplementary Report

File Class

1-21-80

1100-2

Nature of Complaint: Criminal Sexual Conduct

JOURNAL:

9-1-78 Hardy Rev. pending location of suspect.

10-1-78 Hardy Rev. pending location of suspect.

12-13-78 Chappell Supp from Det. Station 20 attached to complaint; suspect in Netherlands applying for citizenship in that country. Our complaint remains inactive.

1-26-79 Chappell Mailed pictures of Shelden to Dean Rye.

2-26-79 Chappell Contacted John Wilson A.G. office in Lansing. Shelden applied for French citizenship - A.G. office is in touch with French Consulate to deny him citizenship in France.

5-3-79 Chappell D/Sgt. Bonnell retired; no working Oakland Co. Task Force - indicated persons involved in North Fox Island may be in narcotics - Dorothy Wunderlich advised Alger Shelden's new address

11-15-79 Holly Six-month review. Warrant in LEIN, subject still out.

COMPLAINT STATUS:

Case made inactive pending location of suspect.

Reporting Officer

Reviewer

Daniel L. Chappell

MICHIGAN DEPARTMENT OF STATE POLICE

☒ Supplementary Complaint Report
☐ Additional Complaint Page No. _____

Original Date

7-15-76

Complaint No.

23-1728-76

Date of Supplementary Report

8-21-80

File Class

1.3b

PATRICIA MOORE, 1744 Scott Av, Port Huron, REPORTS CRIMINAL SEXUAL CONDUCT, 1st Degree

JOURNAL:

9-10-79 Sgt Humbarger Suspect believed to be in France and now a citizen of France.

12-4-79 Tor Bailey Copy of report made for Lt Robertson and relayed to District HQ via Lt G McKenzie.

3-11-80 Sgt Humbarger No new information received from District HQ.

7-11-80 Chief Gorzen Witness is now 15 and living with mother, in lower apartment at Tx. She called and said an attorney wants to talk to her son reference this complaint.

7-14-80 D/S Teter Stayed with at her address for two hours. Neither attorney nor his investigator showed up. They were due at 5:00 PM, this date.

STATUS:

In-active

Reporting Officer

Reviewer

REPORT OF STATE POLICE

Case No.

Investigator

Investigator's Certificate Number

7-15-76

Case No.

23-1728-76

Investigator's Report Page No.

7-2-81

File No.

1180-5

CSC

JOURNAL

8-25-80

Lt. Wood

Reviewed. In-active. Next review Feb '81

9-4-80

D/Sgt Teter

Contacted [redacted] She advised [redacted] is requesting to meet with her son [redacted] Officer instructed Mrs. [redacted] to phone the man at number he left and set up the meet. Mrs. [redacted] called back at once and advised that the number is an attorney's office and the secretary claims to not know any [redacted] h. Mrs. Down will await further contact by [redacted]

2-14-81

Sgt Wolak

Reviewed. Next review Aug '81

6-29-81

D/Sgt Teter

[redacted] has TX of [redacted] Information from Pros Investigator D. McIntyre that man claiming to be [redacted] is attempting to interview [redacted] Subject may work for Sheldon.

7-2-81

D/Sgt Teter

Conferred with Prosecutor Inv. McIntyre and victim

STATUS:

Remains IN-ACTIVE

ing Officer

D/S J. Velt

Reviewer

J

D/Sgt Teter/mh

WORK COPY

MICHIGAN DEPARTMENT OF STATE POLICE

☐ Supplementary Complaint Report

☐ Additional Complaint Page No.

Original Date

12-17-76

Date of Supplementary Report

9-28-82

Complaint No.

70-355-76

File Class

1100-2

Complaint Re-Activated

NATURE OF COMPLAINANT

D/Sgt. Joel Gersen M.S.P. St. Clair Mich, reports CRIMINAL SEXUAL CONDUCT On victim DAYE MOORE 1744 Scott Ave., Port Huron Michigan.

JOURNAL

1-21-80 D/Sgt. Chappell Case made inactive pending location of suspect.
 5-28-80 F/Lt. Holly Status unchanged. Suspect believed out of the country.
 9-3-80 F/Lt. Holly Reviewed, status same as above.
 1-4-81 D/Sgt. Chappell Reviewed complaint, suspect believed to be in France. Complaint remains in-active.
 7-4-81 F/Lt. Holly Reviewed, still pending location of suspect, who is still believed out of the country.
 1-29-82 F/Lt. Holly Reviewed, same as above.

COMPLAINT STATUS

Complaint made inactive pending location of suspect.

Reporting Officer

Donald J. Chappell
 D/Sgt. Donald J. Chappell

Reviewer

Michigan Department of State Police

Case No.

7-15-75

Complaint No.

23-1725-75

Supplementary Statement Report

Date of Supplementary Report

5-2-84

File No.

1100-3

Submitting Office File No.

CSC

WITNESS REINTERVIEWED:

On this date, [redacted] w/a [redacted] or
parents address of [redacted] TX [redacted] was interviewed regarding
his recollections of the series of incidents related to this complaint.

[redacted] informed Officer that he has received telephone calls from unknown
persons implying that FRANCIS SHILDEN could be very friendly and helpful to him
as the man has a lot of money. The subject states that he had hung up on those
callers and has not heard from them again.

The witness refreshed his recollection of the events occurring on 12-20-75, by
reviewing his statements to police at that time. He then stated he was able to
recall the incident in the office on Water St. in Port Huron with FRANCIS SHILDEN
and remembers that he and SHILDEN had engaged in mutual oral sex at that time.

Without any refreshment of the report, [redacted] was able to recall the incident
at the Howard Johnson Motel in Port Huron with suspect GROSSMAN during which time
he and GROSSMAN had had mutual oral sex. The witness was able to clearly recall
the incident and remembered GROSSMAN trying to get him to position himself into
un-natural positions for having sex at that time.

The witness positively stated that he would be willing to testify against both
SHILDEN and GROSSMAN at such a time when he would be called to Court for that
purpose.

STATUS:

In-active

Reporting Officer

D/S D. Telle

Reviewer



STANDARD REPORT

NAME		LAST		FIRST		MIDDLE		SUFFIX		DATE OF BIRTH		PLACE OF BIRTH		CITY OF BIRTH		STATE OF BIRTH		COUNTRY OF BIRTH		RACE		SEX		RELIGION		EDUCATION		MILITARY SERVICE		CIVILIAN SERVICE		EMPLOYMENT		RESIDENCE		TELEPHONE																							
DATE OF DEATH		TIME OF DEATH		PLACE OF DEATH		CITY OF DEATH		STATE OF DEATH		COUNTRY OF DEATH		RACE		SEX		RELIGION		EDUCATION		MILITARY SERVICE		CIVILIAN SERVICE		EMPLOYMENT		RESIDENCE		TELEPHONE		DATE OF DEATH		TIME OF DEATH		PLACE OF DEATH		CITY OF DEATH		STATE OF DEATH		COUNTRY OF DEATH		RACE		SEX		RELIGION		EDUCATION		MILITARY SERVICE		CIVILIAN SERVICE		EMPLOYMENT		RESIDENCE		TELEPHONE	

COMPLAINT/INVESTIGATION	ADDRESS	TELEPHONE
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GENERAL SERIAL CONTACT

1-15-81	Sgt Wolak	Reviewed. D/Sgt Teter stepped on 6-29-81 & 7-2-81. Remains In-active. Next review Jan. '82.
1-15-82	Sgt Wolak	Reviewed. Subject still out. Next review July '82.
1-15-83	Sgt Wolak	Reviewed. Subject still out. Next review due 'Jan 82.
1-15-83	Sgt Wolak	Reviewed. Next review July '83.
7-15-83	Lt Wood	Information received that [redacted] victim on this complaint drowned in a water accident in city of Port Haron during past week. [redacted] witness against Dyer Grossman. Also learned that [redacted] another victim/witness is now married and supposedly living in California.
8-30-83	Sgt Wolak	Reviewed. Subj. still out. Note journal information 7-15-83. Next review due Feb. '84.
2-10-84	Sgt Wolak	Reviewed. Subject out. Next review due Aug '84.
4-24-84	D/Sgt Teter	Gerald Stewart Richards, dob [redacted] living [redacted] ing in another state, was dob [redacted] His father works [redacted] s in Port Haron.

STATUS: Remains IN-ACTIVE

AGE	INVESTIGATED BY	REVIEWED BY	PROPERTY CLASS	PREPARED
1	D/Sgt Teter/mh	[Signature]	1. WEAPONS AND ACCESSORIES 2. VEHICLES 3. FURNITURE, RADIO, CAMERA, ETC. 4. CLOTHING AND LINGERIE 5. OFFICE EQUIPMENT 6. HOUSEHOLD GOODS 7. CONSUMABLES	1. WEAPONS 2. OTHER WEAPONS 3. INVESTIGATOR 4. OTHER 5. FARM MACHINERY 6. FARM REPAIR EQUIPMENT 7. HEAVY CONSTRUCTION EQUIPMENT 8. CONSTRUCTION SUPPLIES OR TOOLS
FILE	REPORTED BY			

12345
67890

FD-110C (Rev. 11-86)
Michigan Department of
State Police

SUPPLEMENTAL INCIDENT
REPORT Page 47

MASTER FILE #23

ORIGINAL DATE 07/15/1976	INCIDENT NO. 023 - 1728-76
SUPPLEMENTAL DATE 02/15/1994	FILE CLASS 11003

INCIDENT STATUS



INACTIVE

REASON OF INCIDENT

SEXUAL CONTACT

JOURNAL:

9-20-91 D/S NEWCOMB Information received from Amsterdam Vice:
GROSSMAN may be with SHELLEN in the Netherlands.
No other information at this time.

2-13-92 SGT GLIWA Pending arrests of GROSSMAN and SHELLEN.

3-16-93 SGT HAYWARD Reviewed. Pending arrest of GROSSMAN/SHELLEN.

5-25-93 D/S NEWCOMB Contacted JACK BLAKE, FBI, Mt Clemens. 463-0022.
There is no Unlawful Flight to Avoid Prosecution
warrant. Waiting for decision from Woody Brown
on extradition.

9-27-93 D/S WAITE DB review. New information from FBI, GENE WARD.
Added to report. Pending arrest of the suspects.
Contacted Prosecutor's Office. No word yet from
Woody Brown.

11-23-93 D/S WAITE Woody Brown advise they will extradite. Info was
passed on to FBI WARD.

12-15-93 SGT NYENOLT Reviewed. Pending above.

STATUS: INACTIVE

Form 100-1 (1-10)
FBI Department of Justice

IDENTIFICATION INCIDENT
FILE NO. 100-1

ORIGINAL DATE
07/15/1976
SUPPLEMENTAL DATE
09/16/1994

INCIDENT NO.
023 - 1779-76
FILE FOLIO
11003

IDENTITY STATUS



INACTIVE

REPORT OF INCIDENT

ADDITIONAL CONTACT

8-16-94 SGT MARGOSIAN Reviewed. Next review/July 1994.
8-18-94 D/S WAITE JACK DOBRIE from US Customs, 125-3166, called to request information regarding case.
8-17-94 SGT MARGOSIAN Reviewed. Pending D/S Waite's review.
8-23-94 D/S WAITE Reviewed. Nothing new with case.
9-15-94 SGT GLIWA Reviewed. Warrant still active. Pending Jan. 1995 review.

STATUS: INACTIVE

05-1086 (Rev. 11-86)
Michigan Department of
State Police

SUPPLEMENTAL INCIDENT
Report Page

ORIGINAL DATE
07/15/1976

SUPPLEMENTAL DATE
08/02/1996

INCIDENT NO
023 - 1728-76

FILE CLASS
11003

INCIDENT STATUS



INACTIVE

STATUS OF INCIDENT

REKUAL CONTACT

JOURNAL:

1-17-95 D/S WAITE

Reviewed. Next review: 7/95.

7-20-95 SGT JACK

Reviewed. Pending arrest of GROSSMAN and
SMELDON. Next review: 1/96.

1-12-96 SGT YORKE

Reviewed. Still pending arrests. Warrants
in LEIN. Next review: 7/96.

7-11-96 SGT MARGOSIAN

Reviewed. Warrants in LEIN for SMELDON and
GROSSMAN. Out to D/Sergeant Waite for review
and possible assignment to Fugitive Team
again.

7-11-96 D/S WAITE

Fugitive Team and FBI have reviewed case and
have looked for both men. Pending next review
in January, 1997.

STATUS: INACTIVE

**SUPPLEMENTAL INCIDENT
REPORT 0001**

ORIGINAL DATE Thu, Jul 15, 1976	INCIDENT NO. 023-0001728-76
SUPPLEMENTARY DATE Tue, Jan 14, 1997	FILE CLASS 11003

INCIDENT STATUS
Inactive

Sexual Penetration Oral/Anal - CSC 1st

JOURNAL:

8/13/96	Sgt. Margosian	Rev
1/13/97	D/Sgt. Waite	Warrants for both GROSSMAN and SHELDON still in LEIN, nothing new, note to C/O to check with pros. office to see if they still want warrants in LEIN.
1/14/97	Tpr. Shirtz	Checked with St. Clair County Pros. office, they are aware of def. status, still want warrants in LEIN and kept open.

STATUS:

Remains Inactive

023-0001728-76

SEARCHED	INDEXED BY NOT INDEXED	SERIALIZED <i>[Signature]</i>	FILED <i>[Signature]</i>
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**SUPPLEMENTAL INCIDENT
REPORT 0001**

ORIGINAL DATE Thu, Jul 15, 1976	INCIDENT NO. 023-0001728-76
SUPPLEMENTARY DATE Tue, Jan 14, 1997	FILE CLASS 11003

INCIDENT STATUS
Inactive

Sexual Penetration Oral/Anal - CSC 1st

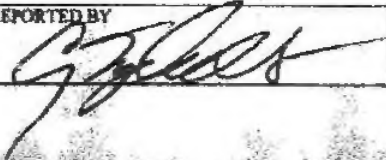
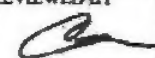
JOURNAL:

1/13/97	Sgt. Nyeholt	Supp reviewed, warrants remain in LEIN per Pros.
10/12/97	Sgt. Yorke	Rev., pends arrest of SHELDEN & GROSSMAN. Valid warrants in LEIN/NCIC.
1/13/98	Sgt. Yorke	Rev., still pends above arrests, next review 7/98.
7/9/98	Sgt. Nyeholt	Rev., still pends arrest, warrants still active.
1/11/99	Sgt. Benzing	Rev., warrants still in LEIN, no new SOS info.

STATUS:

Remains inactive.

1728-76

PAGE 1 of 3	INVESTIGATED BY SGT. NYEHOLT	REPORTED BY 	REVIEWED BY 
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23-1728 74

DLN

Couldn't recall if I sent you this agreement ref
Prosecutor & Richards or not. Here is again to be
referred to your Prosecutor.

Also- enclosed is copy of 264 comp ref 6-6 subj named
JOE living in your area.

Gorsen

PS- Did you ace the test?

REF: Complaint 23-1728-76 & also 71-

WANTED: FRANCIS SHELDON-

3-10-88.

I checked with St. Clair County Asst. Pros. FRANK FORAYTHE who is in charge of case. (313) 985-2400

He advised that we can not extradite SHELDON from HOLLAND where he is a citizen.

Prior to 1983 we had no extradition treaty with Holland. At around same time, SHELDON applied for Holland citizenship & it was granted to him. (He married a prostitute in France & also has immunity there) He apparently lied on citizenship application & swore that there were no outstanding warrants for him. (apparently doesn't matter).

When St. Clair County tried to extradite him from HOLLAND, the US STATE DEPT. declined to authorize, saying we "Missed the window of opportunity". The US & HOLLAND entered into an extradition treaty after 1983. Treaty was made too late to include Sheldon

SHELDON is entered on wanted computer thru INTERPOLE & is arrestable in 108 countries if he travels. For present time he is home free. The St. Clair County Prosecutor WILL EXTRADITE if subj is caught in area where he can be returned.



Gorzen- St. Clair Police
(313) 329-3000

2-23-88.

GERALD RICHARDS is living with mother at
Her tx- His

He is upset, was arrested by POSTAL INSPECTOR on 2-15-88 for trafficking in Kiddie Porn. His attorney is public defender SANFORD PLOTKIN, Detroit Fed. Bldg- 961-4150. JERRY says he was acting alone & was trying to get goods on a Kiddie Porn dealer so he could turn him in (as he has completely reformed) however it backfired on him by an entrapment situation conducted by the Post Office..

WITNESSES: has an attorney, Port Huron
he is suing Sheldon in absentia for damage to personality, etc.
Is divorced, has been in trouble, etc.
drowned a couple of years ago.